



STATE OF UTAH

CONTRACT AMENDMENT

AMENDMENT # **Two (2)**

To CONTRACT # **039033**

TO BE ATTACHED TO AND MADE A PART OF the above numbered contract by and between the State of Utah, **Department of Transportation**, referred to as STATE and, **Carmen Group, Inc.**, referred to as CONTRACTOR.

THE PARTIES AGREE TO AMEND THE CONTRACT AS FOLLOWS:

1. Contract period:

July 01, 2002 (original starting date)

June 30, 2005 (current ending date)

June 30, 2006 new ending date

2. Contract amount:

\$589,000.00 (current contract amount)

\$163,000.00 (amendment amount)

\$752,000.00 new contract amount

3. Other changes:

This amendment is to exercise a renewal option of the contract and establish work activities for this coming Fiscal Year as outlined in the Work Authorization Letter, dated June 1, 2005, attached. Additionally, it is to effect a change to Attachment B, Item 5, Rate Schedule, which is to be replaced by the Rate Schedule and list of key personnel who conduct work on this contract, also attached.

4. Effective Date of Amendment: **July 01, 2005**

All other conditions and terms in the original contract and previous amendments remain the same.

IN WITNESS WHEREOF, the parties sign and cause the amendment to be executed.

CONTRACTOR

signature
David Carmen, President and CEO

STATE

Kelvin G. Thacker, Procurement Service Manager

for Director, Division of Purchasing
AUG - 2 2005
DIRECTOR, DIVISION OF FINANCE
Director, Division of Finance



State of Utah

JON M. HUNTSMAN, JR.
Governor

GARY R. HERBERT
Lieutenant Governor

DEPARTMENT OF TRANSPORTATION

JOHN R. NJORD, P.E.
Executive Director

CARLOS M. BRACERAS, P.E.
Deputy Director

June 1, 2005

Mr. David Carmen, President
Carmen Group, Incorporated
1301 K Street, NW 8th Floor East
Washington, D.C. 20005

Dear Mr. Carmen:

This Work Authorization Letter sets forth the work objectives and tasks necessary to carry out the contract between the Utah Department of Transportation (UDOT) and the Carmen Group, Incorporated for the 2006 fiscal Year, beginning July 1, 2005. Provided Congress is unable to complete action on reauthorization of TEA-21 prior to the beginning of the new state fiscal year, activities for the 2006 Fiscal Year are as follows:

Utah Delegation

Serve as a resource to the Utah Congressional delegation staff, answering questions and providing transportation related information as requested by staff. Continue working with Senator Bennett, a member of the Senate Subcommittee on Transportation Appropriations, to help secure transportation funding for Utah and to assist on other federal transportation-related issues; Senator Hatch, a member of the conference committee on the reauthorization of TEA-21; and Congressman Matheson, a member of the House Transportation and Infrastructure Committee, who will continue to be important for promoting Utah's priorities within the T&I Committee.

Provide information and serve as a resource as appropriate and as issues arise for Congressman Bishop and Congressman Cannon and their key staff on Utah's funding priorities and positions on key transportation issues.

TEA-21 Reauthorization

As Congress considers of reauthorization of TEA-21, continue to promote Utah's priorities for the federal transportation program, particularly with Senator Hatch, a conference committee member, and his transportation aide. Upon passage of a final bill, provide guidance and resources as appropriate to interpret the final transportation program and its impact on Utah and UDOT.

Appropriations

A request for Utah will again be submitted to the Utah Congressional delegation for a combined appropriation for UDOT, UTA, and local communities represented

through the Metropolitan Planning Organizations. Other entities may also be included, such as the Logan Transit Authority. Continued effort should be made with these local entities and their Washington representatives to promote and coordinate Utah's appropriations request. The Utah Congressional delegation and staff will be briefed and educated on the appropriations request and Utah's priority transportation needs. As appropriate, efforts should be made to educate key committee staff on the House and Senate appropriations committee on Utah projects.

Other Utah Transportation Entities

Continued activity is needed to build trust and cooperation in working relationships with other Utah entities and their Washington representatives interested in the federal transportation program, including, but not limited to, the Utah Transit Authority, Metropolitan Planning Organizations, and certain local cities.

Federal Highway Administration

Effort will be on an as-needed basis to coordinate relevant issues between UDOT and the FHWA and other federal transportation agencies as appropriate.

Pricing

Funding for work under the contract for the 2006 Fiscal Year is \$163,000.00.

Sincerely,

A handwritten signature in black ink, appearing to read "Linda T. Hull", written in a cursive style.

Linda T. Hull, Director
Legislative and Government Affairs

CARMEN GROUP, INCORPORATED RATE SCHEDULE

NAME	POSITION	HOURLY RATE	NAME	POSITION	HOURLY RATE
David Carmen	President	\$850.00	Dour Kerr	Senior Assoicate	\$305.00
Diane Jermott	Vice President	\$550.00	David Kunz	Senior Assoicate	\$305.00
John S. Hasell, Jr. P.E.	Managing Associate	\$390.00	Dal Harper	Associate	\$185.00
David Keene	Managing Associate	\$535.00	Mia O'Connell	Managing Associate	\$545.00
John P. Lagomarcino	Managing Associate	\$345.00			